

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

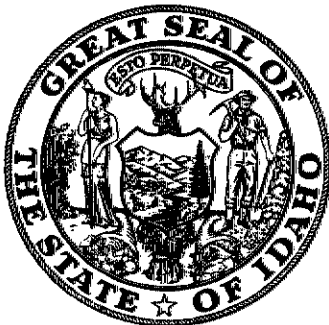
MORGAN CONSTRUCTION, INC.

File number C 109149

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: January 23, 1995



Pete T. Cenarrusa
SECRETARY OF STATE
By *[Signature]*

ARTICLES OF INCORPORATION
OF

MORGAN CONSTRUCTION, INC.

RECEIVED
SEC. OF STATE

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The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:
MORGAN CONSTRUCTION, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of engaging in the construction business and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 1,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Matt M. Morgan
P.O. Box 1604
Idaho Falls, Idaho 83403

520 West 15th Street
Idaho Falls, Idaho 83402

6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

IDAHO SECRETARY OF STATE
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CX #: 3137 CUST# 43971

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<u>Name</u>	<u>Address</u>
Matt M. Morgan	P.O. Box 1604 Idaho Falls, ID 83403 520 West 15th Street Idaho Falls, ID 83402
Lynne Marie Morgan	P.O. Box 1604 Idaho Falls, ID 83403 520 West 15th Street Idaho Falls, ID 83402

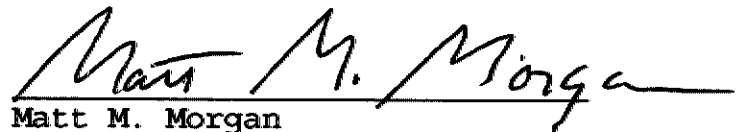
7. Incorporators.

The names and addresses of the incorporators:

Matt M. Morgan
P.O. Box 1604
Idaho Falls, ID 83402
520 West 15th Street
Idaho Falls, ID 83403

Lynne Marie Morgan
P.O. Box 1604
Idaho Falls, ID 83402
520 West 15th Street
Idaho Falls, ID 83403

DATED This 18 day of January, 1995.


Matt M. Morgan


Lynne Marie Morgan

STATE OF IDAHO)
) SS
County of)

On this 18 day of January, 1995, before me, the undersigned, a Notary Public for Idaho, personally appeared Matt M. Morgan and Lynne Marie Morgan, known or identified to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at: *Adams Falls*
Commission expires: *8-7-1997*